

**AGENDA
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 23, 2026, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Economic Development Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the special meeting held on April 21, 2026.
 - B. Approve minutes of the Budget Committee meeting held on May 06, 2026.
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 2026-03, a resolution appropriating and approving the Fiscal Year 2026-2027 Annual Budget and providing for an effective date of July 01, 2026.
4. Resolution 2026-04, a resolution increasing the limit of BIG Grants to \$25,000.
5. Discussion of possible extension of Commercial Kitchen Grant or potential new incentive program.

OTHER BUSINESS

ADJOURNMENT